



**MEMORANDUM**  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

**PSC**  
**Agenda Item No. 7 (A)**

**December 9, 2003**

---

TO: Honorable Chairperson Joe Martinez  
and Members of the Public Safety  
Committee

DATE: November 14, 2003

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

---

The Clerk of Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety Committee:

July 15, 2003  
September 16, 2003

Attachment  
KMS/js



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;  
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and  
Javier D. Souto (10)

---

**Tuesday, July 15, 2003**

**2:00 PM**

**COMMISSION CHAMBERS**

---

**Members Present:** Betty T. Ferguson, Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas.

**Members Absent:** Sally A. Heyman, Javier D. Souto.

**Members Late:** None.

**Members Excused:** None.

---

## INVOCATION

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Report:** *The following staff support were present:  
Assistant County Manager Susanne Torriente,  
Assistant County Attorney Daron Fitch, and  
Deputy Clerks Doris Dickens and Judy Marsh.*

**033149 Report**

CHANGES TO THE JULY 15, 2003 PUBLIC SAFETY  
COMMITTEE MEETING AGENDA

**Presented**

**Mover: Seijas**

**Seconder: Martinez**

**Vote: 4-0**

**Absent: Souto, Heyman**

**Report:** *Assistant County Manager Susanne Torriente noted the following changes should be added to today's agenda: Agenda Item 4A should be deferred as requested by the County Manager and Agenda Item 4F would be deferred, pending the conclusion of the bid protect.*

*Chairperson Martinez asked that Agenda Item 4G also be deferred to no date certain.*

*It was moved by Commissioner Seijas that the changes to the day's agenda be approved by the Committee, as recommended by Ms. Torriente. This motion was seconded by Chairperson Martinez, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Heyman and Souto were absent)*

*Upon concluding the foregoing, it was moved by Commissioner Seijas that the reports previously presented as Agenda Items 1B1 and 8A be accepted. This motion was seconded by Chairperson Martinez, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Heyman and Souto were absent)*

## **1A SPECIAL PRESENTATIONS**

**Report:** *Commissioner Martinez issued proclamations to the following recipients:*

**1A1 033159 Resolution**

PRESENTATION OF PROCLAMATION DECLARING  
JULY 15, 2003 AS GERALD RUDOLPH DAY

**Presented**

**Report:** *Presentation of Proclamation declaring July 15, 2003 as Gerald Rudolph Day, in recognition of over 30 years of outstanding dedicated services as a law enforcement officers with the Miami-Dade Police Department.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

1A2 033160 Report

PRESENTATION OF PROCLAMATION DECLARING  
JULY 15, 2003 AS THOMAS ROBINSON DAY

**Presented**

**Report:** *Presentation of Proclamation declaring July 15, 2003 as Thomas Robinson Day, as recipient of "Miami-Dade Fire Chief's Award for Merit" for rendering life-saving techniques that saved an individual's life at the Miami International Airport.*

**1B CHAIR'S REPORT(S)**

1B1 032109 Report

**Joe A. Martinez**

ORAL REPORT: STAN HILL, METRO-DADE  
FIREFIGHTERS UNION LOCAL 1403,  
"STREAMLINING/FISCAL RECOMMENDATION"

**Report Received**

**Mover: Seijas**

**Seconder: Martinez**

**Vote: 4-0**

**Absent: Heyman, Souto**

**Report:** *Mr. Stan Hills, Miami-Dade Firefighters Union Local 1403, commented on ways to improve services to taxpayers without increasing taxes by eliminating some staff positions and using the revenue generated from this to deploy more units to underserved areas. Mr. Hills stated taxpayers were paying for direct emergency services to homes and/or building inspections. He suggested that the proposed \$500,000 Administrative Review and Savings in the budget be increased, approximately \$2 million appropriation for Information Technology be closely scrutinized, and that funding for the Wellness Center be reduced.*

*Following Mr. Hills comments, Commissioner Martinez concurred that streamlining the department without increasing taxes and using resources already available to put more units on the streets were among the goals and objectives for the department.*

*Following the consideration of a motion to approve changes to the day's agenda, it was moved by Commissioner Seijas that the Committee receive the foregoing report as presented. This motion was seconded by Chairperson Martinez, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Heyman and Souto were absent)*

**1C      DISCUSSION ITEMS**

**2A      COUNTY MANAGERS REPORT**

**3      COUNTY COMMISSION**

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3A      031857      Resolution      Jose "Pepe" Diaz

RESOLUTION AUTHORIZING RETROACTIVE  
PROVISION OF IN-KIND POLICE SERVICES TO THE  
12TH ANNUAL FESTIVAL OF VENEZUELAN  
INDEPENDENCE IN THE AMOUNT OF \$4,320

*Forwarded to BCC without a  
recommendation*

*Mover: Seijas*

*Seconder: Ferguson*

*Vote: 4-0*

*Absent: Heyman, Souto*

**Report:**      *Assistant County Attorney Daron Fitch read the  
foregoing proposed resolution into the record.*

*Commissioner Seijas questioned the reason for  
submitting this resolution for retroactive  
approval, without an explanation.*

*Assistant County Manager Susanne Torriente  
pointed out that a timing issue was involved. She  
explained that if the resolution was not approved  
by the County Commission, the organization  
would be required to pay for police services.*

*Following further discussion, Commissioner  
Seijas asked that an explanation be provided  
before the County Commission indicating  
specifically how the \$4,320 would be used and  
why this resolution was submitted for retroactive  
approval.*

*In response to Commissioner Seijas' suggestion  
that the County Commission needs to establish a  
written policy for approving in-kind services,  
Chairperson Martinez explained that an  
appropriate resolution was currently being  
developed that would require 90 days advance  
application for in-kind services. He noted this  
resolution would be presented for approval by the  
County Commission under Commissioner  
Heyman's sponsorship.*

*Upon concluding, the committee by a unanimous  
vote, forwarded this proposed resolution to the  
Board of County Commissioners without a  
recommendations.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3B      031972      **Resolution**      **Bruno A. Barreiro**

RESOLUTION SUPPORTING OPERATION ON GUARD  
AND HONORING THE FEDERAL, STATE, AND LOCAL  
AGENCIES RESPONSIBLE FOR ITS IMPLEMENTATION

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Rolle*

*Seconder: Martinez*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:**    *Assistant County Attorney Daron Fitch read the  
foregoing proposed resolution into the record.*

*Following a brief explanation regarding the intent  
of the foregoing proposed resolution by  
Chairperson Martinez, the committee by a  
unanimous vote, forwarded this proposed  
resolution to the Board of County Commissioners  
with a favorable recommendation.*

3C      032022      **Resolution**      **Natacha Seijas**

RESOLUTION CHANGING THE NAME OF THE MIAMI  
LAKES DISTRICT POLICE SERVICE AREA TO THE  
NORTHWEST DISTRICT POLICE SERVICE AREA

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Seijas*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:**    *Assistant County Attorney Daron Fitch read the  
foregoing proposed resolution into the record.*

*Chairperson Martinez opened the public hearing.  
He closed the public hearing after no one wished  
to speak. Commissioner Seijas provided a brief  
explanation regarding the intent of the foregoing  
proposed resolution*

*Following comments by Chairperson Martinez in  
support of this resolution, the committee by a  
unanimous vote, forwarded this proposed  
resolution to the Board of County Commissioners  
with a favorable recommendation.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

3D      032023      **Resolution**      **Katy Sorenson**

RESOLUTION DECLARING 30 BICYCLES SURPLUS  
AND AUTHORIZING THEIR DONATION TO TROOP 654  
OF THE BOY SCOUTS OF AMERICA, SOUTH FLORIDA  
COUNCIL

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Ferguson*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Heyman, Souto*

**Report:** *Assistant County Attorney Daron Fitch read the  
foregoing proposed resolution into the record.*

*Commissioner Martinez congratulated Mr. Ken  
Price, Scout Master Troupe 654, and Mr. John  
Churchill, Eagle Scout, for their success.*

*Hearing no other questions or comments, the  
committee by a unanimous vote, forwarded this  
proposed resolution to the Board of County  
Commissioners with a favorable recommendation.*

**4      DEPARTMENT**

4A      031567      **Ordinance**

ORDINANCE ESTABLISHING THE LICENSING OF  
CATS; AMENDING SECTION 5-20 AND REPEALING  
SECTION 5-21 OF THE CODE OF MIAMI-DADE  
COUNTY, FLORIDA; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE AND AN EFFECTIVE DATE  
(Miami-Dade Police Department)

*Deferred to no date certain*

**Report:** *The foregoing proposed ordinance was deferred  
to no date certain as recommended by the County  
Manager.*

4B      031859      **Resolution**

RESOLUTION AUTHORIZING DONATION OF FIVE  
MIAMI-DADE POLICE DEPARTMENT CANINE DOGS  
TO THEIR FORMER HANDLERS; AND AUTHORIZING  
EXECUTION OF CONVEYANCE DOCUMENT BY  
COUNTY MANAGER (Miami-Dade Police Department)

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Rolle*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Souto, Heyman*



## 4C 031867 Resolution

RESOLUTION AUTHORIZING THE MIAMI-DADE POLICE DEPARTMENT TO ESTABLISH AND MAINTAIN A TRUST FUND ACCOUNT FOR THE RECEIPT AND EXPENDITURE OF COURT AWARDED PAYMENTS FOR THE INVESTIGATION OF INTERSTATE AND INTRASTATE CARGO THEFT CRIMES WITH A CONNECTION TO MIAMI-DADE COUNTY; AUTHORIZES THE ESTABLISHMENT OF THE TASK FORCE PROGRAM, AND AUTHORIZES THE COUNTY MANAGER TO EXECUTE CONTRACTS, AGREEMENTS AND ANY AMENDMENTS AS ARE REQUIRED (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Martinez*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:** *Hearing no objection, the Committee considered Agenda Items 4C and related Item 4D simultaneously.*

*Assistant County Attorney Daron Fitch read the foregoing proposed resolutions into the record.*

*Chairperson Martinez noted he met with Assistant County Manager Susanne Torriente to discuss the foregoing proposed resolution. At that time, it was determined that no policies and procedures existed for disbursement of Trust Fund monies, but it was his understanding that she was prepared to address this matter today.*

*Assistant County Manager Susanne Torriente, upon Chairperson Martinez' request, pointed out that the department would receive a share of the funds and all monies would be disbursed through the Board of County Commissioners, similar to disbursements from the Law Enforcement Trust Fund.*

*Responding to Commissioner Seijas' inquiry on how funds were generated, Chief J. D. Patterson, Miami-Dade Police Department, explained that the funds would be donated through a gift account, as well as from sales of items confiscated from interstate cargo theft crimes. He further explained that revenue profits would be used for investigations and to support the cargo theft task force..*

*Sergeant William Saladrigas, Cargo Theft Task Force, explained that the Task Force was countywide, but had units setup at Miami International Airport and the Miami Seaport that primarily dealt with ground transportation type crimes in the trucking industry, such as hi-jacking,*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

*tractor trailer rig thefts, and large commercial warehouse burglaries. Industry groups, foundations and insurance companies would donate monies into the trust account. This would be the third trust account established from an initiative that started in the Economic Crimes Bureau approximately five years ago, Sergeant Saladrigas noted.*

*Following further discussion regarding the dollar value of loads stolen from rigs or containers, the committee by a unanimous vote, forwarded this proposed resolution to the Board of County Commissioners with a favorable recommendation.*

4D      031868      **Resolution**

RESOLUTION AUTHORIZING THE MIAMI-DADE POLICE DEPARTMENT TO ESTABLISH AND MAINTAIN A TRUST FUND ACCOUNT FOR THE RECEIPT AND EXPENDITURE OF GOVERNMENTAL AND PRIVATELY DONATED FUNDS FOR THE INVESTIGATION OF INTERSTATE AND INTRASTATE CARGO THEFT CRIMES WITH A CONNECTION TO MIAMI-DADE COUNTY (Miami-Dade Police Department)

***Forwarded to BCC with a favorable recommendation***

***Mover: Rolle***

***Seconder: Martinez***

***Vote: 4-0***

***Absent: Souto, Heyman***

**Report:** *Hearing no objection, the Committee considered Agenda Items 4C and related Item 4D simultaneously. (See Report Under Agenda Item 4C)*

4E      031907      **Resolution**

RESOLUTION AUTHORIZING A CONTRACT  
MODIFICATION FOR THE PURCHASE OF BILLING  
AND COLLECTION SERVICES FOR MEDICAL  
TRANSPORT (Procurement Management Department)

***Forwarded to BCC without a  
recommendation***

***Mover: Ferguson***

***Seconder: Seijas***

***Vote: 4-0***

***Absent: Souto, Heyman***

**Report:**    *Hearing no objection, the following proposed  
related resolutions Agenda Items 4E and 4F were  
considered simultaneously.*

*Mr. Ted Lucas recommended, in as much as a bid  
protest had been filed on agenda item 4F, a  
resolution authorizing execution of an agreement  
for billing and collection of emergency medical  
transport fees, that the foregoing proposed  
resolution be amended to change the extended  
contract period from July 31, 2003 to October 31,  
2003 and to change the increase in the contract  
amount from \$195,000 to \$345,000.*

*Responding to questions from Commissioners  
Rolle and Ferguson, Mr. Lucas noted the County  
Manager's recommendation, as outlined in  
Agenda Item 4F, listed a contract award to  
another firm, but Perse was entitled to file a bid  
protest because they competed for the award of  
the contract involved. Perse filed less than two  
hours prior.*

*Assistant County Attorney Daron Fitch responded  
to Commissioner Ferguson's question regarding  
why this contract was placed on the Committee's  
agenda prior to the expiration of the bid protest  
filing period deadline.*

*Assistant County Manager Susanne Torriente  
explained that the bid protest period began once  
this item was placed on the agenda. When this  
item was placed on the agenda, staff was aware  
that the bid protest filing period would expire at  
5:00 p.m. today. If filed, staff perceived that this  
item would have to be deferred. If a protest was  
not filed, the Committee could proceed and  
forward this item for consideration by the BCC on  
July 22nd, Ms. Torriente explained. Mr. Lucas  
added that it was the collective judgment of the  
Manager and staff that the contract award be  
made on August 1, 2003, prior to the August  
recess to have a new contractor in place by end of  
the current contract period, which would expire  
on July 21, 2003. He also noted this item needed*

to be placed on the Committee agenda today (7/15) to meet the July deadline.

Mr. Robert Holland, Attorney representing the bid protestor, appeared before the Board in opposition to the foregoing proposed resolution. He contended the decision to place this item on today's agenda was an effort by the current provider (the fourth ranked competitor in this process) to stall for a few more months. One way around this, Mr. Holland noted, could be to have the bid protest procedure waived and allow the bid protest to come before the County Commission at its next meeting on July 22nd, which would still allow the July 31st deadline to be met.

Assistant County Attorney Daron Fitch responded to Mr. Holland's suggestion upon Commissioner Ferguson's request.

Following further discussion, Mr. Lucas agreed with Mr. Holland that as an alternative, the Committee could forward a recommendation to the County Commission to waive the bid protest procedures and the decision to allow the bid protest to occur and extend the contract for an additional three months could be decided by the County Commission.

Assistant County Attorney Fitch said he was unprepared to answer Commissioner Ferguson's question whether the bid protest procedures could be waived. He noted Assistant County Attorney Robert Cuevas would be available shortly to address this matter.

There being no objection, the Committee deferred this item for consideration later during the day's meeting, pending a response from Assistant County Attorney Robert Cuevas. Commissioner Martinez requested the Manager's Office to review the bid protest filed and have another recommendation by Tuesday.

Following the consideration of Agenda Item 4H, the committee resumed its consideration of foregoing proposed resolution.

Assistant County Attorney Robert Cuevas advised pursuant to the County's existing ordinance, a written recommendation from the County Manager would be required, which must be approved by a 2/3 vote of this Committee. This would require an amendment.

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

*Assistant County Manager Susan Torriente said the County Manager's Office would review the bid protest and prepare a revised recommendation for consideration by the County Commission on July 22, 2003, as suggested by Chairperson Martinez.*

*Following further discussion, the committee forwarded this resolution to the Board of County Commissioners without a recommendation.*

4F      031909      **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH ADVANCED DATA PROCESSING, INC., FOR BILLING AND COLLECTION OF EMERGENCY MEDICAL TRANSPORT FEES; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN  
CONTRACT NO. 353 (Procurement Management Department)

***Deferred to no date certain***

**Report:**    *Hearing no objection, the Committee considered Agenda Items 4F and related Item 4E simultaneously. (See Report Under Agenda Item 4E)*

*The foregoing proposed ordinance was deferred to no date certain as recommended by the County Manager.*

4G      031910      **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN A QUARTERMASTER PROGRAM FOR THE MIAMI-DADE DEPARTMENT OF CORRECTIONS AND REHABILITATION, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 395 (Procurement Management Department)

***Deferred to no date certain***

**Report:**    *The foregoing proposed ordinance was deferred to no date certain as requested by Chairperson Martinez.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

---

4H 031930 Ordinance

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SIGNS IN THE RIGHT OF WAY AND AMENDING CHAPTER 8CC TO PROVIDE FOR ENFORCEMENT OF CHAPTER 2, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031278] (Team Metro)

*Withdrawn*

4H SUB 032121 Ordinance

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SIGNS IN THE RIGHT OF WAY AND AMENDING CHAPTER 8CC TO PROVIDE FOR ENFORCEMENT OF CHAPTER 2, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 031930][SEE AMENDED ITEM UNDER FILE NO. 032137] (Team Metro)

*Amended*

**Report:** [See Agenda Item 4H Substitute/Amended.  
(Legislative File No. 032137)]

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

4H SUB 032137 Resolution

ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO SIGNS IN THE RIGHT OF WAY AND AMENDING CHAPTER 8CC TO PROVIDE FOR ENFORCEMENT OF CHAPTER 2, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 032121] (Team Metro)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Seijas*

*Seconder: Martinez*

*Vote: 4-0*

*Absent: Souto, Heyman*

**Report:** *Assistant County Attorney Daron Fitch read the foregoing proposed resolution into the record.*

*Assistant County Manager Alex Munoz, at the request of Commissioner Sosa in her absence, stated for the record some concerns regarding the language contained within this proposed ordinance. He noted a one-page synopsis was submitted to each committee member indicating which fines were changed by staff, as opposed to the Committee. The signs were removed immediately, Mr. Munoz noted, but the rationale had always dealt with the difficulty involved in removing signs. At this time, Mr. Munoz noted the rationale was inconsistent and that could be addressed by the Committee today. If not, staff would support this proposed ordinance regardless.*

*Mr. Munoz explained that the fine for the injured tree category was increased from \$50 to \$150.*

*Following further discussion, the Committee by a unanimous vote, forwarded the foregoing proposed ordinance to the Board of County Commissioners with a favorable recommendation, with committee amendment(s) to amend fines as follows: \$50 for Injured Tree; \$50 for Non-adhesive less than 22x28; \$50 for Adhesive 22x28; \$150 for Signs over 22x28, regardless of sign material or method of posting; \$200 for Banners, pennants, or streamers.*

*Commissioner Seijas requested the foregoing proposed ordinance be placed on the September 23, 2003 agenda for consideration by the Board of County Commissioners (BCC), pending a review of the proposed fines for signs in right-of-way.*

*Assistant County Manager Alex Munoz stated he would work with the Chairperson to expedite the review process to allow this ordinance to be forwarded to the BCC for consideration on July 22, 2003.*

**5 COUNTY MANAGER**

**6 COUNTY ATTORNEY**

**7 CLERK OF THE BOARD**

**7A 032044 Report**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR  
THE PUBLIC SAFETY COMMITTEE FOR JUNE 10, 2003  
(Clerk of the Board)

*Report Received*  
*Mover: Ferguson*  
*Seconder: Martinez*  
*Vote: 4-0*  
*Absent: Souto, Heyman*

**7B 032106 Report**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR  
PUBLIC SAFETY COMMITTEE FOR MAY 13, 2003  
(Clerk of the Board)

*Report Received*  
*Mover: Ferguson*  
*Seconder: Martinez*  
*Vote: 4-0*  
*Absent: Souto, Heyman*

**8 REPORTS**



**8A      031887    Report**

REPORT OF PROPOSED EXPENDITURES FROM THE  
LAW ENFORCEMENT TRUST FUND (Miami-Dade Police  
Department)

***Report Received******Mover: Seijas******Seconder: Martinez******Vote: 4-0******Absent: Souto, Heyman***

**Report:** *Chief J. D. Patterson, Jr., Miami-Dade Police Department (MDPD), provided an overview of proposed expenditures from the Law Enforcement Semi-Annual Trust Fund (LESTF) Report. He noted that \$929,000 were expended, leaving a balance of \$685,000, which he noted must be transmitted to Tallahassee. When informed by Commissioner Martinez that the information received by the Committee as Item 8A only lists the crime prevention program dollars, Chief Patterson advised that the report was in addition to the \$400,000 for crime prevention.*

*Chairperson Martinez asked that a copy of the LESTF report be submitted to members of the Committee later.*

*Following the consideration of a motion to approve changes to the day's agenda, it was moved by Commissioner Seijas that the Committee receive the foregoing report as presented. This motion was seconded by Chairperson Martinez, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Heyman and Souto were absent)*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, July 15, 2003

8B 032045 Report

ORAL REPORT: " SPECIALIZED POLICE SERVICES"  
(Office of Management and Budget)

**Report Received**

**Mover: Rolle**

**Seconder: Ferguson**

**Vote: 4-0**

**Absent: Souto, Heyman**

**Report:** Assistant County Attorney Daron Fitch presented the foregoing report into the record.

Captain Jim O'Donnell, Miami-Dade Police Department's Municipal Services Unit, appeared before the Committee and presented the foregoing report, which he noted was submitted in response to questions raised by Commissioner Ferguson regarding how specialized services for police patrol were calculated. He provided an overview of this report in the form of a slide presentation. Upon concluding his presentation, Mr. O'Donnell advised that he and his staff would be available to meet with each commissioner and/or their staff individually to explain the methodology used to calculate these services.

Dr. David Morris, Office of Management and Budget Director, explained how the costs charged to municipalities that did not pay (were actually billed) for specialized police services were calculated. He explained that these services were paid from the Countywide area budget for Aventura, Pinecrest and other municipalities that were not billed for specialized services. Areas like the Town of Miami Lakes that did make payments for specialized services, were credited for the value of those services through their property tax rolls, Dr. Morris noted.

Commissioner Ferguson suggested that all municipalities be billed for specialized police services the same. She pointed out that this was a policy issue that needed to be addressed by the County Commission, that she needed a lot more information on how municipalities were charged, and that it was her intent to present this as a policy issue to be addressed by her colleagues.

Captain O'Donnell and Dr. Morris responded to questions and comments from Chairperson Martinez regarding how crimes that result in criminal investigations impact costs assessed for specialized police services. Chairperson Martinez pointed out that it was more cost effective for cities or municipalities to contract

*with Miami-Dade County for the provision of these services.*

*Commissioner Seijas asked that she be provided with additional information regarding the criminal investigation in the Town of the Miami Lakes involving a victim who was strangled after her credit card was stolen, including the status of the investigation and the costs assessed for that investigation.*

*Captain O'Donnell stated he would meet with Commissioners Ferguson, Seijas and other interested commissioners and/or their staff as soon as possible to explain how municipalities were billed for specialized police services.*

*Assistant County Manager Susanne Torriente said she would also arrange for the County Manager's staff to meet with Commissioner Ferguson as well.*

*Chairperson Martinez asked Mr. O'Donnell to contact individual commissioners and arrange meetings with them to address this matter. He noted he would also like to meet with Mr. O'Donnell after the figures were outlined in the report.*

*Upon concluding their discussion, the committee received the report as presented.*

## 033161 Report

## ORAL BUDGET UPDATE

*Report Received*

**Report:** *Dr. Morris presented the foregoing report in which he advised Committee members that this was a work-in-progress and the County Manager would continue to work on the budget throughout the summer. The final recommendations would be submitted to the Board prior to the September 2003 Budget Hearings, Dr. Morris noted. Referring to the section entitled Financial Stability on pages of 7, 8, 9, and 10, Dr. Morris pointed out that this year's mileage rates and the Fire Rescue, Library, and Unincorporated Area debt service rates would remain the same. An increase in the Countywide debt service and Countywide mileage, however, was recommended according to Dr. Morris. If approved as recommended by the County Manager, approximately \$11 million would be generated over the next 18 years. These revenues would be placed in an emergency contingency reserve to reflect the type of cash carryover acceptable to rating agencies, said Dr. Morris. He said the overall goal was to generate \$100 million in contingency reserves, while maintaining the General Obligation Bond issues at \$1.2 to \$1.6 billion.*

*Dr. Morris pointed out that the approximately \$40 million savings annually would be generated from Article 5 costs; that the Clerks would become self-sustaining and the Courts would be funded by the State. He explained that staff would have to work with the State Legislature during the next Legislative Session to address concerns regarding the impact of Article 5 on bond issues that were backed by courts related fees and fines. He responded to questions and comments regarding the following issues:*

- > changes in property values in Homestead and Hialeah;*
- > savings derived from wage adjustments when salaried retirees were replaced with new hires as a result of the DROP Program;*
- > funding recommendations for overtime and other enhanced enforcement; and the proposed wage adjustment for 15 to 18% for "high risk" pay.*

Commissioner Seijas asked that she be provided with specific documentation indicating the number and salaries of each high level position vacated as a result of attrition versus the number and salaries of positions filled to replace those employees.

Following clarification by Chairperson Martinez, Dr. Morris noted approximately 270 new recruits would graduate from the academy and the savings resulting from attrition would be in the range of \$6 million. The costs associated with wage adjustments, retirement, health insurance, and other fringe benefits for existing officers and newly hired officers would far exceed the \$6 million savings, Dr. Morris explained.

He pointed out the proposed funding increases/decreases in the Department of Corrections and Rehabilitation budget and for the Fire Rescue Service District; including the pilot program for Motorcycle Emergency Rescue Team (M.E.R.T.).

Commissioners Seijas questioned the feasibility of spending \$285,000 for a motorcycle program at a time when the County was facing funding constraints. Mr. Larry Rangel, Division Manager, Miami-Dade Fire and Rescue Department, responded to questions and comments from Commissioners Seijas, Ferguson, and Martinez regarding M.E.R.T. pilot program. He explained that funding for this program was included in the budget pursuant to the County Commission's recommendation that was also supported by the department.

Dr. Morris noted this was a pilot program designed to measure and rate the effectiveness of this program in terms of improving response time and saving lives.

Dr. Morris noted staff would include a report outlining exactly how this program would operate. He clarified, however, that the decision to include funding for this program in the budget involved a policy issue that must be made by the County Commission. In response to Commissioner Ferguson's question regarding the appropriate procedure to delete the motorcycle program from the Budget, Dr. Morris recommended that at the upcoming budget hearings a proposal be made requesting that the \$285,000 appropriated for the M.E.R.T. program be used for other purposes, which should be stated at that time.

*Commissioner Ferguson noted she would like for the \$285,000 to be used to deploy additional fire and rescue trucks to the North Dade area.*

*Dr. Morris suggested Commissioner Ferguson's proposal be presented as an amendment during to upcoming budget hearings.*

*Following further comments, Chairperson recommended that any commissioner in support of the M.E.R.T program meet with Commissioners Ferguson and Seijas prior to the budget hearings.*

*Dr. Morris asked that commissioners to contact him or his staff should they have any other questions regarding the proposed budget that were not discussed today.*

## **9 ADJOURNMENT**

**Report:** *There being no further business to come before the committee, the meeting was adjourned at 4:24 p.m.*





# CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;  
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and  
Javier D. Souto (10)

---

**Tuesday, September 16, 2003**

**2:00 PM**

**COMMISSION CHAMBERS**

---

**Members Present:** Betty T. Ferguson, Sally A. Heyman, Joe A. Martinez, Dorrin D. Rolle,  
Natacha Seijas, Javier D. Souto.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

---

## INVOCATION

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Report:** *The following staff support were present:  
Assistant County Attorneys Daron Fitch, and  
Thomas Robertson; Assistant County Managers,  
Susanne Torriente and Barbara Jordan; Deputy  
Clerks Doris Dickens and Olga C. Valverde.*

## 1A SPECIAL PRESENTATIONS



**1A1      032395      Special Presentation      Joe A. Martinez**

CITIZEN'S PRESENTATION RE: SPECIAL  
PRESENTATION/TOMMIE WILLIAMS OF LOCAL 1403

*Presented*

**Report:** *Chairperson Martinez, on behalf of himself, and members of the Board of County Commissioners (BCC), presented a proclamation declaring Tuesday, September 16, 2003 as Stacy Kristine Williams Day, in remembrance of the late Ms. Williams who lost her battle against sickle cell anemia.*

*Mr. Tommie Williams appeared before the Committee, accepted the proclamation, and thanked Chairperson Martinez and the members of the BCC for the recognition. He also invited them to attend the Annual Stacy K. Williams Golf Tournament to be sponsored by the Progressive Fire Fighters in conjunction with Local 1403 and Miami-Dade Fire and Rescue Department.*

1A2      032510      Citizen's Presentatio      Joe A. Martinez

CITIZEN'S PRESENTATION RE:SPECIAL  
PRESENTATION/JOHN RIVERA OF THE POLICE  
BENEVOLENT ASSOCIATION (PBA)

***Approved***  
***Mover: Seijas***  
***Seconder: Rolle***  
***Vote: 5-0***  
***Absent: Ferguson***

**Report:** *Mr. John Rivera, Police Benevolence Association (PBA), appeared before the Committee and requested the County Commission to allocate funding in the amount of \$10,000 for a Banquet to be held in January 2004 honoring 55 sworn police officers whose participation in the County's Goodwill Ambassadors program saved the MDPD approximately \$1 million per year.*

*Commissioner Seijas asked that \$5,000 be allocated from her District Office Budget for the PBA to host a Banquet honoring the reserve Police Officers.*

*It was moved by Commissioner Seijas that the County Manager identify an additional \$5,000 to match Commissioner Seijas' \$5,000 for a total of \$10,000. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Ferguson was absent).*

## 1C DISCUSSION ITEMS

1C1      032501      **Discussion Item**      **Sally A. Heyman**      ***Presented***  
DISCUSSION ITEM RELATING TO IMPACT OF  
DEFERRED RETIREMENT OPTION PROGRAM "DROP"  
ON MDPD

**Report:**      *Commissioner Heyman initiated the discussion regarding the foregoing citizen's presentation by inviting the Miami-Dade Police Department (MDPD) Director to provide to provide a brief report on the impact of the DROP Program on service delivery.*

*Mr. Steve Rothlein, Assistant Director, Investigative Services, appeared before the Committee and noted numerous MDPD employees retired; however, 44 civilians and 119 sworn police officers were recently hired. He also noted a significant number of new recruits had graduated from the police academy, all command staff positions were currently filled, and management was comfortable that the staffing would remain at sufficient levels after the DROP.*

1C2      032503      Discussion Item      Sally A. Heyman

DISCUSSION ITEM RELATING TO POLICY  
REGARDING TAKE HOME VEHICLES AT MDPD

*Presented*

**Report:** *Following the presentation of the foregoing discussion item, Commissioner Heyman expressed concern regarding the impact the new fleet reduction policy and its potential to reduce the number of take home cars available to police officers, which would ultimately decrease police visibility throughout the community.*

*In response to Commissioner Heyman's concern, Mr. Rothlein explained that the proposed 10 percent fleet reduction policy recommended by the County Manager would not impact the visibility of uniformed patrol cars.*

*Assistant County Manager Susanne Torriente noted the County Manager and MDPD Director agreed to revisit the 108 vehicles impacted by the fleet reduction to ensure that operations were not affected.*

*Upon concluding the foregoing, the following discussion was initiated by Commissioner Rolle regarding a proposed Request for Proposals (RFP) involving the renewal of the contract for rental and insurance for police vehicular rentals.*

*Commissioner Rolle expressed concern regarding the MDPD RFP that had been advertised twice. It was now being advertised for the 3rd time and no one had responded. He stated it was unclear why the current contractor would not accept the option to renew on a monthly basis.*

*Chairperson Martinez pointed out the conflict of the RFP. He noted MDPD's policies prohibited unmarked vehicles from engaging in a chase, and the Department must change its policy or the RFP must be changed to conform to the Department's policy.*

*Mr. Theodore Lucas, Department of Procurement Management Director, explained that the subject RFP was time-sensitive because the current vendor had notified staff that they would not renew the existing contract. The current vendor refused to renew the contract because the County would not cover the cost of damages to vehicles involved in an accident while chasing, apprehending or pursuing a suspect.*

*In response to Commissioner Rolle's inquiry, Mr. Lucas noted changes were made to the RFP to clarify the language and to address the vendors concerns prior to advertising the RFP a second time.*

*Chairperson Martinez inquired why the RFP was advertised if it was in violation of the MDPD's policies.*

*An unidentified MDPD staff member noted there was an interpretation problem with the MDPD policy because the Miami-Dade Police Department had numerous unmarked cars; however, the policy clearly stated that cars not equipped with lights and sound would not be involved in a chase.*

*In response to Chairperson Martinez' inquiry, Mr. Lucas noted the RFP would be clarified to state that rental vehicles would not be used in a chase.*

*Commissioner Heyman expressed concern regarding the lack of communication between the County Administration and Royal Rental Car (RRC). She noted the staff should have addressed RRC's misconception regarding the MDPD's policies, to prevent their insurance from being cancelled.*

*Commissioner Rolle requested the RFP to be forwarded for review by the Procurement Management Subcommittee and then forwarded back to the PSC for review prior to being re-advertised.*

*Commissioner Seijas asked Assistant County Attorney Thomas Robertson to explore the feasibility of adopting an emergency ordinance or resolution providing for an interim insurance policy to cover 276 undercover police vehicles until the RFP bid advertisement process was completed. She asked that a response be provided by the next day, September 17.*

*Commissioner Heyman directed Ms. Marsha Pascual, Risk Management Director, to negotiate an extension of the current contract with the assistance of the County Manager and County Attorney.*

*Mr. Robin Litz (phonetic), representing RRC, appeared before the Committee and noted he looked forward to meeting with the County staff to*



Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, September 16, 2003

3B      032310      **Resolution**      **Joe A. Martinez**

RESOLUTION URGING FLORIDA LEGISLATURE TO AMEND FLORIDA UNIFORM TRAFFIC CONTROL LAW TO INCLUDE COMPENSATORY PENALTIES AGAINST VEHICLE OWNERS FAILING TO MOVE VEHICLES FROM ACCIDENT SITES ON PUBLIC ROADWAYS AND AGAINST VEHICLE OWNERS DESTROYING OR CAUSING PERMANENT DAMAGE TO PUBLICLY-OWNED VEGETATION OR PLANT LIFE ALONG PUBLIC ROADWAYS

*Withdrawn*

**Report:**    *See Legislative File No. 032589 for amended version.*

3B      032589      **Resolution**      **Joe A. Martinez**

RESOLUTION URGING FLORIDA LEGISLATURE TO AMEND FLORIDA UNIFORM TRAFFIC CONTROL LAW TO INCLUDE COMPENSATORY PENALTIES AGAINST VEHICLE OWNERS FAILING TO MOVE VEHICLES FROM ACCIDENT SITES ON PUBLIC ROADWAYS AND AGAINST VEHICLE OWNERS DESTROYING OR CAUSING PERMANENT DAMAGE TO PUBLICLY-OWNED VEGETATION OR PLANT LIFE ALONG PUBLIC ROADWAYS [SEE ORIGINAL ITEM UNDER FILE NO. 032310]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Heyman*

*Seconder: Seijas*

*Vote: 6-0*

**Report:**    *Chairperson Martinez noted the proposed resolution urged the Florida legislature to amend the Florida Uniform Traffic Control Law to include compensatory penalties against vehicle owners who failed to move vehicles from accident sites on public roadways.*

*Commissioner Heyman expressed concern regarding accident vehicles with structural or mechanical problems that were unable to be moved from the roadway and persons with injuries who would not be able to move accident vehicles from public roadways. She requested language be included in Section 1 of the proposed resolution addressing these concerns.*

*It was moved by Commissioner Heyman that the foregoing resolution be forwarded to the Board of County Commissioner with a favorable recommendation as amended. This motion was seconded by Commissioner Seijas, and upon being put to a vote, passed by a vote 6-0.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, September 16, 2003

3C      032469      **Resolution**      **Joe A. Martinez**

RESOLUTION DECLARING A FIRE RESCUE TRUCK  
SURPLUS AND AUTHORIZING ITS DONATION TO THE  
STATE OF FLORIDA, FLORIDA HIGHWAY PATROL

*Forwarded to BCC with a  
favorable recommendation  
Mover: Rolle  
Seconder: Heyman  
Vote: 6-0*

**Report:** *In response to Commissioner Ferguson's inquiry  
regarding which departments were offered the  
surplus fire truck. Mr. John Suttor, (phonetic)  
Mobile Equipment Captain, stated that he did not  
know.*

*It was moved by Commissioner Rolle that the  
foregoing resolution be forwarded to the Board of  
County Commissioner with a favorable  
recommendation. This motion was seconded by  
Commissioner Heyman, and upon being put to a  
vote, passed by a vote 6-0.*

3D      032450      **Resolution**      **Joe A. Martinez**

RESOLUTION DIRECTING THE COUNTY MANAGER  
TO PROVIDE OPEN ENROLLMENT FOR MIAMI-DADE  
COUNTY RETIREES WHO WERE NOT CURRENT  
PARTICIPANTS IN NATIONWIDE PUBLIC  
EMPLOYEE'S TRUST PLAN TO PARTICIPATE IN THE  
COUNTY'S HEALTH INSURANCE PROGRAM

*Forwarded to BCC with a  
favorable recommendation  
Mover: Heyman  
Seconder: Rolle  
Vote: 6-0*

**Report:** *In response to Commissioner Rolle's inquiry, GSA  
Risk Management Division Director Ms. Marsha  
Pascual noted that there would not be any  
significant monetary impact to Miami-Dade  
County's Health Insurance Program.*

*It was moved by Commissioner Heyman that the  
foregoing resolution be forwarded to the Board of  
County Commissioner with a favorable  
recommendation. This motion was seconded by  
Commissioner Rolle, and upon being put to a vote,  
passed by a vote 6-0.*

3E      032424      Ordinance      Joe A. Martinez

ORDINANCE AMENDING CHAPTER 8C OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO PARKING LOTS ILLUMINATION AND PUBLIC SWIMMING POOLS, SPAS, AND HOT TUB BARRIERS; AMENDING TITLE AND CREATING PROVISION REQUIRING THAT AIR CONDITIONING CONDENSER UNITS BE SECURED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Rolle*

*Vote: 6-0*

**Report:**      *Chairperson Martinez opened the public hearing on the proposed ordinance.*

*There being no one to appear in connection with the foregoing item, the public hearing was closed.*

*Mr. Charles Danger, Building Department Director, noted the proposed resolution required that air conditioning units be installed with bolts secured from within the condenser, which would deter the theft of these units.*

*In regard to the information maintained on a central database, Commissioner Heyman inquired if the County's Building Department had the ability to cross reference information on the database to expedite the recovery of stolen air conditioning units. Mr. Danger noted the information would be readily available through the database.*

*Having concluded the discussion regarding this resolution, the Committee by a majority vote forwarded the foregoing proposed resolution to the Board of County Commissioner with a favorable recommendation.*

#### 4      DEPARTMENT

4A      032188      Resolution

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 10-3; GOVERNING BUILDING PRODUCT APPROVALS PROCEDURES (Building Code Compliance Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 6-0*



Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, September 16, 2003

4B 032208 Resolution

RESOLUTION AUTHORIZING EXECUTION OF TEMPORARY LICENSE AGREEMENT AT 1205 N.E. 163RD STREET MIAMI, FLORIDA WITH ERT 163RD STREET MALL, LLC, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE FIRE RESCUE AS A PLANS REVIEW OFFICE; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Martinez*  
*Vote: 6-0*

4C 032302 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION OF EXECUTING THE STATE OF FLORIDA EMERGENCY MANAGEMENT PREPAREDNESS AND ASSISTANCE BASE GRANT FOR THE OFFICE OF EMERGENCY MANAGEMENT AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Martinez*  
*Vote: 6-0*

**Report:** *In response to Chairperson Martinez, Mr. Carlos Castillo, Deputy Chief, Office of Emergency Management, noted the Emergency Management Preparedness and Assistance Base Grant Agreement was a recurring grant, and the grant required local matching funds in the same amount of the grant award.*

*It was moved by Commissioner Heyman that the foregoing resolution be forwarded to the Board of County Commissioner with a favorable recommendation. This motion was seconded by Chairperson Martinez, and passed by a majority*

**4D      032308    Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION OF EXECUTING A RETROACTIVE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR HAZARDOUS MATERIALS SITE ANALYSIS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND THE EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Martinez*  
*Vote: 6-0*

**4E      031910    Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN A QUARTERMASTER PROGRAM FOR THE MIAMI-DADE DEPARTMENT OF CORRECTIONS AND REHABILITATION, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN RFP NO. 395 (Procurement Management Department)

*Deferred to next committee meeting*  
*Mover: Martinez*  
*Seconder: Heyman*  
*Vote: 6-0*

**Report:**    *Chairperson Martinez deferred the foregoing RFP request pending staff submittal of a comparative analysis with MDPD, which he had previously requested.*

*It was moved by Chairperson Martinez that the foregoing resolution be deferred to the next Committee meeting. This motion was seconded by Commissioner Heyman, and upon being put to a vote passed by a vote of 6-0.*

4F      032416    **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT FOR FISCAL YEAR 2003-2004, WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF EDUCATIONAL CLASSES AND VOCATIONAL TRAINING FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Martinez*  
*Vote: 6-0*

**Report:**    *Commissioner Heyman inquired regarding Miami-Dade County incurring costs related to the Interlocal Agreement.*

*An unidentified member of staff appeared before the Committee and noted the Department of Corrections and Rehabilitation always paid based on FTE's, and this was a standard renewal of contract with the School Board.*

*It was moved by Commissioner Heyman that the foregoing resolution be forwarded to the Board of County Commissioner with a favorable recommendation. This motion was seconded by Chairperson Martinez, and upon being put to a vote, passed by a vote of 6-0.*

**5      COUNTY MANAGER**

5A      032304    **Resolution**

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR AND RECEIVING FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS GRANT AWARD FUNDS FOR THE MIAMI-DADE COUNTY EMERGENCY RESPONSE TEAM ("CERT") PROGRAM AND RETROACTIVELY AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Heyman*

*Vote: 6-0*

**Report:**    *Commissioner Ferguson inquired whether the concerns raised by the local neighborhood Community Emergency Response Team (CERT) groups were addressed.*

*Mr. Carlos Castillo, Chief, Office of Emergency Management (OEM) noted in the past the CERT program was put on hold because of funding issues; however, funding was now available and activities resumed including training and support for communities.*

*It was moved by Commissioner Rolle that the foregoing resolution be forwarded to the Board of County Commissioner with a favorable recommendation. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed by a vote 6-0.*

5B      032323    **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR AND RECEIVING FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS GRANT AWARD FUNDS FOR OPERATION LIBERTY SHIELD OVERTIME REIMBURSEMENT FUNDING AND RETROACTIVELY AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Martinez*

*Vote: 6-0*

**Report:** *In response to Chairperson Martinez' inquiry, Assistant County Manager Susanne Torriente noted the Division of Homeland Security Grant Coordinator was the designated person for obtaining information from the participating departments. In regards to the reimbursement funds, she noted they would be distributed to the Miami-Dade Police Department, the Seaport, the Airport, and Miami-Dade Transit.*

*It was moved by Commissioner Heyman that the foregoing resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Chairperson Martinez, and upon being put to a vote, passed by a vote 6-0.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, September 16, 2003

5C 032509 Resolution

RESOLUTION ACCEPTING THE FEASIBILITY STUDY REGARDING THE DEVELOPMENT OF A REGIONAL HOMELAND SECURITY CENTER ON A PORTION OF THE SURPLUS PROPERTY AT THE FORMER HOMESTEAD AIR FORCE BASE (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Seijas*

*Vote: 5-0*

*Absent: Souto*

**Report:** *Commissioner Seijas noted the restructuring of the former Homestead Air Force Base was pending, and inquired why a feasibility study was being conducted at that location for a regional homeland security center.*

*Assistant County Manager Susanne Torriente responded, noting the County Commission approved the execution of a feasibility study to determine if a portion of the Homestead surplus property was appropriate for a homeland security center. She noted that a report scheduled for that day indicated that the facility was feasible for that type of center.*

*Chairperson Martinez asked Assistant County Manager Susanne Torriente to locate the resolution presented at the June 10, 2003 meeting, because the amendment made on that date accepted Homestead Surplus Property as a feasible location for the Regional Homeland Security Center.*

*Assistant County Manager Susanne Torriente located the resolution, and noted on July 10, 2003 the County Commission passed a resolution that urged the federal government officials to approve the construction of a regional homeland security center in Miami-Dade County, and directed the County Manager to explore the feasibility of locating a Homeland Security interagency complex on a portion of a property located adjacent to Homestead Air Reserve Station. She noted the feasibility report on today's agenda was the second request of that resolution.*

*It was moved by Commissioner Heyman that the foregoing resolution be forwarded to the Board of County Commissioner with a favorable recommendation. This motion was seconded by Chairperson Martinez, and upon being put to a vote, passed by a vote of 6-0.*

**6 COUNTY ATTORNEY**

**7 CLERK OF THE BOARD**

**7A 032390 Report**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR  
PUBLIC SAFETY COMMITTEE FOR MAY 13, 2003  
(Clerk of the Board)

*Report Received*  
*Mover: Heyman*  
*Seconder: Martinez*  
*Vote: 5-0*  
*Absent: Souto*

**8 REPORTS**

**8A 032360 Report**

REPORT RE: MIAMI RIVER PORT SECURITY WORK  
PLAN (County Manager)

*Report Received*  
*Mover: Martinez*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Souto*

**8B 032262 Report**

REPORT OF PROPOSED EXPENDITURES FROM THE  
LAW ENFORCEMENT TRUST FUND (Miami-Dade Police  
Department)

*Report Received*  
*Mover: Martinez*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Souto*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, September 16, 2003

8C 032347 Report

REPORT RE: RESPONSE TO WPLG CHANNEL 10  
REPORT ON DOMESTIC VIOLENCE OVERSIGHT  
BOARD (County Manager)

**Report Received**  
**Mover: Martinez**  
**Seconder: Ferguson**  
**Vote: 4-0**  
**Absent: Souto, Rolle**

**Report:** *Commissioner Ferguson requested an overview of the County's response to WPLG Channel 10's Report on the Domestic Violence Oversight Board (DVOB).*

*Assistant County Manager Barbara Jordan stated the controversy caused by the Channel 10 report regarding the DVOB prompted County staff to review the DVOB and its work in the community. She noted the summary in the report provided a chronology of events from the allocation of state funds to support the development of the domestic violence shelters to the present time.*

*Assistant County Manager Barbara Jordan stated the County Manager appointed a Committee to study every aspect of the Domestic Violence Oversight Board (DVOB) and to bring back a recommendation to the Public Safety Committee within 30 days.*

*Commissioner Rolle asked that the forthcoming recommendations also be presented to the Economic Development and Human Services Committee.*

*In connection with the chronological summary, Chairperson Martinez noted the events were not specifically detailed and asked Assistant County Manager Barbara Jordan to provide a detailed explanation of each delay the DVOB encountered in developing the Northwest Domestic Violence Center.*

8D 032194 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2002-  
FIRE PREVENTION AND SAFETY APPEALS BOARD  
(Miami-Dade Fire and Rescue Department)

**Report Received**  
**Mover: Heyman**  
**Seconder: Martinez**  
**Vote: 4-0**  
**Absent: Souto, Rolle**



Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, September 16, 2003

8E 032306 Report

QUARTERLY REPORT OF POLICE IN-KIND SERVICES  
(Miami-Dade Police Department)

*Report Received*  
*Mover: Heyman*  
*Seconder: Martinez*  
*Vote: 4-0*  
*Absent: Souto, Rolle*

8F 032338 Report

REPORT ON DECISION WORKS PHASE ONE  
(Information Technology Department)

*Deferred to next committee meeting*  
*Mover: Heyman*  
*Seconder: Seijas*  
*Vote: 4-0*  
*Absent: Martinez, Rolle*

**Report:** *Commissioner Martinez deferred the foregoing item to the next Committee meeting and asked Assistant County Attorney Daron Fitch to contact and brief the members of the Committee regarding the foregoing item prior to the next scheduled Committee meeting on October 14, 2003.*

*It was moved by Commissioner Heyman that the foregoing report be deferred to the next Committee meeting. This motion was seconded by Commissioner Seijas, and upon being put to a vote passed by a vote of 6-0.*

8G 032386 Report

REPORT ON IDENTIFYING POTENTIAL FUNDING  
SOURCES FOR UNMET CAPITAL NEEDS AT  
CORRECTIONAL FACILITIES (Corrections &  
Rehabilitation Department)

*Report Received*  
*Mover: Heyman*  
*Seconder: Ferguson*  
*Vote: 4-0*  
*Absent: Martinez, Rolle*

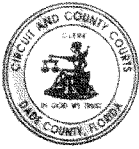
**Report:** *Commissioner Seijas noted she was frustrated that funds could not be allocated for the County's correctional facilities, and she recommended appropriating monies from the general fund to resolve problems in the correction facilities.*

**ADJOURNMENT**

**Report:** *There being no further business to come before the committee, the meeting was adjourned at 4:39 p.m.*







**MEMORANDUM**  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

---

TO: Honorable Chairperson Joe A. Martinez      DATE: November 18, 2003  
and Members of the Public Safety  
Committee

*Kay M. Sullivan*

FROM: Kay M. Sullivan, Director      SUBJECT: Approval of Committee  
Office of Clerk of the Board      Minutes

---

The Clerk of the Board's Office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety Committee.

October 14, 2003

KMS:ov  
Attachment

CC: Diane Del Carpio, Assistant Director, Clerk of the Board  
Doris Dickens, Senior Commission Clerk, Clerk of the Board



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;  
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and  
Javier D. Souto (10)

Tuesday, October 14, 2003

2:00 PM

COMMISSION CHAMBERS

**Members Present:** Betty T. Ferguson, Sally A. Heyman, Joe A. Martinez, Dorrin D. Rolle,  
Natacha Seijas, Javier D. Souto.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

## INVOCATION

## PLEDGE OF ALLEGIANCE

## ROLL CALL

**Report:** *The following staff support were present:  
Assistant County Attorney Daron Fitch; Assistant  
County Managers Susanne Torriente and Barbara  
Jordan; Deputy Clerks Judy Marsh and Olga C.  
Valverde*

## 1A SPECIAL PRESENTATIONS

1A1      032714      **Citizen's Presentatio**      **Joe A. Martinez**  
CITIZEN'S PRESENTATION RE: GABRIEL MATOS,      *Presented*  
PRESIDENT OF CITIZEN'S CRIME WATCH

**Report:** *Chairperson Martinez noted this was a special  
recognition to Mr. Gabriel Matos, Chairman of  
the Citizens Crime Watch of West Dade. He noted  
Mr. Matos was committed to protecting the youth  
and providing assistance to the community.*

*Chairperson Martinez proclaimed October 14,  
2003 as "Gabriel Matos Day."*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, October 14, 2003

1A2      032738      **Citizen's Presentatio**      **Joe A. Martinez**  
CITIZEN'S PRESENTATION RE: THE TAMIAMI ALL-      **Presented**  
START KIDS

**Report:**      *Chairperson Martinez introduced the coaches and players of the Tamiami All Star Team, and announced the team was the runner up of the 11 to 12 year old Bronco Division of the Youth World Series.*

*Commissioner Heyman noted the Board of County Commissioners and Miami-Dade County Mayor Alex Penelas had proclaimed October 14, 2003 as the "Tamiami All Star Team Day."*

1A3      032715      **Citizen's Presentatio**      **Joe A. Martinez**  
CITIZEN'S PRESENTATION RE: ALVARO ROSARIO      **Presented**  
FROM MIAMI-DADE WATER AND SEWER  
DEPARTMENT

**Report:**      *Chairperson Martinez noted Mr. Alvaro Rosario, Miami-Dade Water and Sewer Department employee, was being honored today on behalf of the Board of County Commissioners and Miami-Dade County Mayor Alex Penelas for winning the Channel 10 "Give Me the Mike Singing Contest. "*

1A4 032658 Citizen's Presentation Joe A. Martinez

CITIZEN'S PRESENTATION RE: "ECOLOGY AND  
ENVIRONMENT/HOMELAND SECURITY**Presented**

**Report:** *Mr. Jerry Fernandez, representing Ecology and Environment, (E&E) appeared before the committee. He introduced Mr. William Perry and Mr. Henry Van Clief (phonetic), and noted they would provide background information on E&E, and recommendations to retain the homeland security complex at the Homestead Air Force Base.*

*Mr. William Perry, Homeland Protection Services Manager, E&E, appeared before the committee and presented a slide presentation regarding Ecology and Environment/Homeland Security. He discussed the firm's experience in handling hazardous materials and waste, and responding to natural disasters. Mr. Perry noted (E&E) had written over 10,000 safety plans, and participated in scenario-driven exercises with federal agencies including the Environmental Protection Agency, the Coast Guard, the Federal Bureau of Investigation, the Department of Defense, Health and Human Services, and the Center for Disease Control. Additionally, E&E developed training materials for hospital personnel to treat contaminated patients and participated in specialized training for chemical, biological, radiological, nuclear, and explosive materials. Mr. Perry noted E&E sought to provide basic training and training that was beyond the normal curriculum; to provide on-site training for first responders; and to develop materials for distance learning programs.*

*Following Mr. Perry's presentation regarding the agency's accomplishments and future endeavors, Mr. Henry Van Clief (phonetic), Homeland Protection Expert, E&E, appeared before the Committee. He discussed the planning and funding processes for terrorism response and preparedness, and noted he would be privileged to work with Miami-Dade County on its planning initiatives for a homeland protection complex.*

*Chairperson Martinez asked that Assistant County Manager Susanne Torriente submit a written report to the committee members subsequent to representatives of the County Manager's Office meeting with Mr. Jerry Fernandez and other representatives of E&E regarding a homeland*

*security complex at Homestead Air Force Base.*

*Commissioner Heyman asked that Mr. Perry provide the County Manager with information to safeguard the South Florida Agricultural Industry, Power Plants, Seaport and the Airport from terrorism.*

*Chairperson Martinez suggested that Chief Carlos Castillo, Office of Emergency Management and Mr. Marvin O'Quinn, President, Public Health Trust, participate in the planning of the homeland security complex, once the County Manager decided to contract with E&E.*

**1B      CHAIR'S REPORT(S)**

**1C      DISCUSSION ITEMS**

**2A      COUNTY MANAGERS REPORT**

**3      COUNTY COMMISSION**



Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, October 14, 2003

3A 032594 Ordinance Sen. Javier D. Souto

ORDINANCE AMENDING SECTION 30-384 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE TOWING OF STOLEN AND ABANDONED VEHICLES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*  
*Mover: Souto*  
*Seconder: Heyman*  
*Vote: 6-0*

**Report:** *Following the reading of the foregoing proposed ordinance into the record, Assistant County Attorney Daron Fitch noted a supplement to item 3A was provided, indicating the fiscal impact.*

*The public hearing was opened by Chairperson Martinez; however, it was closed after no one appeared in response to Chairperson Martinez' call for persons wishing to be heard in connection with the foregoing proposed ordinance.*

*The committee by motion duly made, seconded, and carried forwarded the foregoing ordinance to the Board of County Commissioners with a favorable recommendation.*

3A Sup 032813 Report Sen. Javier D. Souto

FISCAL IMPACT STATEMENT FOR ORDINANCE AMENDING SECTION 30-384 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; RELATING TO THE TOWING OF STOLEN AND ABANDONED VEHICLES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Presented*

4 DEPARTMENT

4A 032614 Resolution

RESOLUTION APPROVING EXECUTION OF AN AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE UNIVERSITY TO CONDUCT INTERVIEWS AND COLLECT VOLUNTARY URINE SAMPLES FROM NEWLY ARRESTED INMATES BEING DETAINED FOR THE PURPOSE OF DRUG USE FORECASTING AND DETECTING VARIATIONS IN DRUG TRENDS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Ferguson*  
*Vote: 6-0*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, October 14, 2003

4B 032618 Resolution

RESOLUTION AUTHORIZING THE RATIFICATION OF THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES TRANSPORTATION SECURITY ADMINISTRATION, AVAILABLE UNDER PORT SECURITY GRANTS, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S MIAMI RIVER LAW ENFORCEMENT SECURITY INITIATIVE; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Deferred to next committee meeting*

**Report:** *Following the reading of the foregoing proposed resolution into the record, it was moved by Commissioner Heyman that the resolution be forwarded to the Board of County Commissioners with a favorable recommendation.*

*In response to Chairperson Martinez' inquiry regarding the federal funds from the United States Transportation Security Administration, available under Port Security Grants, Mr. J.D. Patterson, Police Division Chief, Miami-Dade Police Department, stated the Intergovernmental Department would be responsible for these funds. He noted the Intergovernmental Department worked in conjunction with the Office of Emergency Management.*

*Upon concluding the discussion, Chairperson Martinez requested the foregoing proposed resolution be deferred to the next committee meeting, scheduled for November 14, 2003 at 2:00 p.m., pending further discussion with Mr. Patterson regarding the federal funds.*

4C      032619      **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, NATIONAL INSTITUTE OF JUSTICE, AVAILABLE UNDER THE PAUL COVERDELL NATIONAL FORENSIC SCIENCES IMPROVEMENT ACT AND THROUGH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT CRIME LABORATORY BUREAU; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

***Forwarded to BCC with a favorable recommendation***

***Mover: Heyman***

***Seconder: Ferguson***

***Vote: 6-0***

**Report:** *Following the reading of the foregoing proposed resolution into the record, it was moved by Commissioner Heyman that the resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Ferguson.*

*In response to Commissioner Rolle's inquiry whether staff had missed the deadline for applying for federal funds from the U.S. Department of Justice, National Institute of Justice, Assistant County Manager Susanne Torriente noted the application was submitted to the Justice Department in August 2003; however, it was before the committee retroactively.*

*Assistant County Manager Torriente responded to Chairperson Martinez' comments regarding grant applications coming before the committees retroactively, noting she advised the departments under her direction not to miss opportunities to apply for grants; and whenever possible to forward grant applications to the committees, and the County Commission expeditiously.*

*Commissioner Heyman noted grant applications not requiring matching funds were never denied; and suggested when a department requested administrative monies that did not involve matching funds that it not come before the committee for approval.*

*Commissioner Heyman asked that staff review the County Charter to determine whether or not grant applications not requiring matching funds should come before the committee for approval.*

**Public Safety Committee**

**CLERK'S SUMMARY OF**

**Meeting Minutes**

**Tuesday, October 14, 2003**

---

*Upon concluding the discussion on the foregoing proposed resolution, the Board then voted on the foregoing motion as moved by Commissioner Heyman, and seconded by Commissioner Ferguson, and upon being put to a vote, passed by a vote of 6-0.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, October 14, 2003

4D 032620 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO ACCEPT DONATIONS OF GOODS, SERVICES, OR TEMPORARY USE OF REAL OR PERSONAL PROPERTY, AND TO INDEMNIFY THE DONORS, FOR USE DURING THE FREE TRADE AREA OF THE AMERICAS (FTAA) MINISTERIAL AND VIII AMERICAN BUSINESS FORUM (ABF); AND AUTHORIZES THE COUNTY MANAGER TO EXECUTE AGREEMENTS AND ANY NECESSARY AMENDMENTS (Miami-Dade Police Department)

**Forwarded to BCC without a recommendation**

**Mover: Seijas**

**Seconder: Martinez**

**Vote: 6-0**

**Report:** *Following the reading of the foregoing proposed resolution into the record, Commissioner Seijas expressed concern regarding a statement in the indemnity, release and hold harmless agreement. She read into the record the last two sentences of the first paragraph, which stated; "...resulting in any damage to property, injury, or death, whether or not due to or caused by the negligence of FPL..." and inquired if Miami-Dade County would assume those responsibilities.*

*Assistant County Attorney Daron Fitch concurred with Commissioner Seijas' concern; however, he noted organizations providing goods or services to Miami-Dade County requested this type of standard indemnity release and hold harmless agreement.*

*Captain Jim O'Donnell, Municipal Services Unit, Miami-Dade Police Department, appeared before the committee and noted the agreement was exclusively to use FPL's facility located at 122 SW 3 Street to stage equipment, and personnel.*

*Commissioner Seijas noted she was not concerned with the FPL contract, however; she was using this agreement as an example to point out the type of responsibility Miami-Dade County would assume in the event something went wrong.*

*Assistant County Attorney Daron Fitch recommended negotiating future indemnity releases with organizations' providing goods or services to Miami-Dade County to obtain a more favorable release.*

*Upon concluding the discussion, the committee by motion duly made, seconded and carried forwarded the foregoing resolution to the Board of County Commissioners without a recommendation.*

5/1

**5 COUNTY MANAGER**

**5A 032617 Resolution**

RESOLUTION AUTHORIZING ACCEPTANCE OF A U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES CONTRACT FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR CONTINUATION PLANNING OF A METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE MODIFICATIONS, ACCEPT AND EXPEND FUNDS, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Ferguson*  
*Vote: 6-0*

**6 COUNTY ATTORNEY**

**7 CLERK OF THE BOARD**

**8 REPORTS**

**8A 032338 Report**

REPORT ON DECISION WORKS PHASE ONE (County Manager)

*Withdrawn*

**Report:** *The foregoing item was withdrawn at the County Manager's request.*

8B 032680 Report

ORAL REPORT:"DOMESTIC VIOLENCE OVERSIGHT  
BOARD REVIEW" (County Manager)

**Report Received**  
**Mover: Seijas**  
**Seconder: Heyman**  
**Vote: 5-0**  
**Absent: Souto**

**Report:** Assistant County Manager Barbara Jordan provided an update on the status of the Domestic Violence Center. She noted the Center had passed the Fire Department's inspection, the temporary Certificate of Occupancy was issued, the building had been tented for termites, and minor requirements identified by the General Services Administration (GSA) were being expedited to obtain the final Certificate of Occupancy. Ms. Jordan stated staff was ready to move in and start operations, and the Police Department, the Courts, Judges and other Domestic Violence Centers would be notified that the Center was operational. She advised that Miami-Dade County staff would operate the Center temporarily pending negotiations with the provider, and the County Manager had appointed a negotiating team that would commence negotiations with the provider this week. Ms. Jordan invited members of the County Commission to visit the Center.

Chairperson Martinez noted the original construction contract should have been executed within one year, and to date the reasons why the project was delayed five years for completion was unknown. He asked that Assistant County Manager Jordan provide members of the County Commission with the construction schedule for the Center.

In response to Commissioner Seijas' concerns regarding security and the size of the Center, Assistant County Manager Jordan noted the shelter was equipped with alarms and monitors, and had a fenced, secured gate; additionally, the perimeter was wide and the facility's location was not visible from the main avenue. She also noted the Center could house 40 persons.

Mr. Kevin Lynskey, Assistant Director, Office of Performance Improvement, appeared before the committee. He noted the County Manager created a working group to review the Domestic Violence Oversight Board (DVOB) to evaluate the structure and staff of the DVOB and its integration in the County Manager's structure, to determine how the

*DVOB should partner with private non-profit organizations to become more effective, and to determine how to better leverage its grant funding.*

*Mr. Lynskey advised that a report with the working group's recommendations was forwarded to the County Manager. He briefly described those recommendations.*

*In response to Chairperson Martinez' inquiry regarding the number of projects the DVOB was responsible for at the time of the Domestic Violence Center project, Mr. Lynskey noted the DVOB only had the construction of the Center, and an initial plan for a second site.*

*Assistant County Manager Jordan responded to Chairperson Martinez' inquiry as to why members of the DVOB were not concerned about the project's delay, noting individuals not familiar with County policies and procedures would not realize there were ways to expedite the process.*

*Ms. Lauren Lazarus, Weston, Florida, member of the Domestic Violence Oversight Board, appeared before the committee. She noted the DVOB members were extremely vocal about the setback, and persistently questioned the reasons for the delay. Ms. Lazarus stated the DVOB members were continually told that change orders needed to be approved and that there were construction problems.*

*Assistant County Manager Barbara Jordan responded to Commissioner Rolle's inquiry, noting GSA was the project manager for the Domestic Violence Center project.*

*In response to Commissioner Rolle's inquiry regarding the DVOB's Director, Assistant County Manager Jordan noted once the DVOB's Executive Director was hired he/she would have oversight over the Board and be held accountable for the actions and guidance of the DVOB's responsibilities. Additionally, the DVOB members would have direct access to the County Manager's Office.*

*The Committee by motion duly made, seconded and carried, accepted the foregoing report entitled "Domestic Violence Oversight Board Review."*



## ADJOURNMENT

**Report:** *There being no further business to come before the committee, the meeting was adjourned at 3:22 p.m.*





MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

---

TO: Honorable Chairperson Joe Martinez      DATE: December 3, 2003  
and Members of the Public Safety  
Committee  
*Kay Sullivan*  
FROM: Kay M. Sullivan, Director      SUBJECT: Approval of Commission  
Clerk of the Board      Committee Minutes

---

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Safety Committee:

November 14, 2003

Attachment  
KMS/lid

56



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;  
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and  
Javier D. Souto (10)

---

**Friday, November 14, 2003**

**2:00 PM**

**COMMISSION CHAMBERS**

---

**Members Present:** Betty T. Ferguson, Sally A. Heyman, Joe A. Martinez.

**Members Absent:** Dorrin D. Rolle, Natacha Seijas, Javier D. Souto.

**Members Late:** None.

**Members Excused:** None.

---

### INVOCATION

### PLEDGE OF ALLEGIANCE

### ROLL CALL

**Report:** *In addition to members of the Committee, there  
being also present:*

*Assistant County Manager Susanne M. Torriente  
Assistant County Attorney Daron Fitch  
Deputy Clerks Doris Dickens and Linda Derleth*

### 1A SPECIAL PRESENTATIONS

### 1B CHAIR'S REPORT(S)

1B1    033369    **Report**  
CHAIR'S REPORT

**Report:** *Due to lack of a quorum at today's meeting,  
Chairperson Martinez requested that the  
following items be waived onto the December 9,  
2003 BCC agenda: 3B, 4A, 4B, 4F Substitute, 4G  
Substitute, 4H, 4I, and 4J.*

## 1C DISCUSSION ITEMS

## 2A COUNTY MANAGER'S REPORT

### 3 COUNTY COMMISSION

3A      032684      Ordinance      Joe A. Martinez

ORDINANCE AMENDING DIAL-A-LIFE PROGRAM, ESTABLISHING GUIDELINES FOR COLLECTION OF DONATED CELLULAR AND/OR MOBILE TELEPHONES AND DISTRIBUTION TO ELIGIBLE RECIPIENTS; ESTABLISHING DIAL-A-LIFE PROGRAM BOARD; PROVIDING FOR MEMBERSHIP, PURPOSE, ORGANIZATION AND PROCEDURE, APPOINTMENT AND TENURE, POWERS, DUTIES AND FUNCTIONS OF THE BOARD, AND STAFF SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to next committee meeting*

**Report:** *The foregoing proposed resolution was deferred to the next committee meeting scheduled for December 9, 2003, due to lack of a quorum.*

3B      032990      Resolution      Jimmy L. Morales,

**Joe A. Martinez**  
RESOLUTION SUPPORTING THE JOINT EFFORT OF  
LOCAL BUSINESS LEADERS ENTITLED "PROJECT  
PHOENIX" IN SENDING DONATED MATERIALS TO  
OUR MILITARY FORCES

*Forwarded to the full BCC by the  
BCC Chairperson as requested*

**Report:** *Chairperson Martinez requested that he be added as a co-sponsor to the foregoing proposed resolution.*

*See Report under Agenda Item 1B1.*

## 4 DEPARTMENT

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, November 14, 2003

4A 032692 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN FISK ELECTRIC AND TECHNOLOGIES AND MIAMI-DADE COUNTY FOR MIA SECURITY EQUIPMENT PROJECT; PROJECT NO. ITB-MDAD-02-03 FOR MIAMI INTERNATIONAL AIRPORT (Aviation Department)

*Forwarded to the full BCC by the BCC Chairperson as requested*

**Report:** *See Report under Agenda Item 1B1.*

4B 032905 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR FLORIDA TASK FORCE ONE; AUTHORIZING THE MANAGER TO EXPEND SAID FUNDS CONSISTENT WITH THE PURPOSE FOR WHICH SOUGHT; PROVIDING FOR EFFECTIVE DATE (Miami-Dade Fire and Rescue Department)

*Forwarded to the full BCC by the BCC Chairperson as requested*

**Report:** *See Report under Agenda Item 1B1.*

4C 032889 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN APPLYING FOR FEDERAL FUNDS FROM THE UNITED STATES TRANSPORTATION SECURITY ADMINISTRATION, AVAILABLE UNDER PORT SECURITY GRANTS, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S MIAMI RIVER LAW ENFORCEMENT SECURITY INITIATIVE; AND AUTHORIZES THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS, AGREEMENTS, AND NECESSARY AMENDMENTS TO THE APPLICATION [SEE ORIGINAL ITEM UNDER FILE NO. 032618] (Miami-Dade Police Department)

*Deferred to next committee meeting*

**Report:** *The foregoing proposed resolution was deferred to the next committee meeting scheduled for December 9, 2003.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, November 14, 2003

4D 032891 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO APPLY FOR FEDERAL FUNDS FROM THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE, EXPEND, AND EXECUTE CONTRACTS AND AGREEMENTS AS ARE REQUIRED, AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Deferred to next committee meeting*

**Report:** *The foregoing proposed resolution was deferred to the next committee meeting scheduled for December 9, 2003.*

4E 032849 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO CONTRACT TA99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 032708] (Miami-Dade Transit Agency)

*Deferred to next committee meeting*

**Report:** *The foregoing proposed resolution was deferred to the next committee meeting scheduled for December 9, 2003.*

4F 032984 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND SETTING ASIDE ONE CONTRACT FOR BIDDING SOLELY AMONG BBES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW (Procurement Management Department)

*Withdrawn*

**Report:** *See Agenda Item 4F Substitute, Legislative File No.033153.*

Public Safety Committee

CLERK'S SUMMARY OF

Meeting Minutes

Friday, November 14, 2003

4F sub 033153 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND SETTING ASIDE ONE CONTRACT FOR BIDDING SOLELY AMONG BBES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW [SEE ORIGINAL ITEM UNDER FILE NO. 032984] (Procurement Management Department)

*Forwarded to the full BCC by the BCC Chairperson as requested*

**Report:** See Report under Agenda Item 1B1.

4G 032983 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES (Procurement Management Department)

*Withdrawn*

**Report:** See Agenda Item 4G Substitute, Legislative File No. 033152.

4G sub 033152 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS AND PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES [SEE ORIGINAL ITEM UNDER FILE NO. 032983] (Procurement Management Department)

*Forwarded to the full BCC by the BCC Chairperson as requested*

**Report:** See Report under Agenda Item 1B1.



**4H 033081 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND WITHOUT FURTHER REFERRAL BACK TO THIS BOARD TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION FOR REIMBURSEMENT TO THE COUNTY OF NOT LESS THAN SEVENTY FIVE PERCENT OF ELIGIBLE COSTS ASSOCIATED WITH THE INSTALLATION OF EXPLOSIVE DETECTION SYSTEMS INLINE WITH THE BAGGAGE SYSTEMS WITHIN THE NORTH TERMINAL AND SOUTH TERMINAL DEVELOPMENT PROGRAMS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

*Forwarded to the full BCC by the BCC Chairperson as requested*

**Report:** See Report under Agenda Item 1B1.

**4I 033083 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND WITHOUT FURTHER REFERRAL BACK TO THIS BOARD TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION FOR REIMBURSEMENT TO THE COUNTY OF NOT LESS THAN SEVENTY FIVE PERCENT OF ELIGIBLE COSTS ASSOCIATED WITH THE INSTALLATION OF EXPLOSIVE DETECTION SYSTEMS INLINE WITH THE BAGGAGE SYSTEMS WITHIN THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

*Forwarded to the full BCC by the BCC Chairperson as requested*

**Report:** See Report under Agenda Item 1B1.

**4J 032953 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR UP TO \$896,544 IN URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT ON THE COUNTY'S TRANSIT SYSTEM AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE GRANT AGREEMENT (Miami-Dade Transit Agency)

*Forwarded to the full BCC by the BCC Chairperson as requested*

**Report:** See Report under Agenda Item 1B1.

**5 COUNTY MANAGER**

**5A 032908 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE CITY OF MIAMI FOR THE OFFICE OF EMERGENCY MANAGEMENT FOR AN URBAN AREAS STRATEGIC INITIATIVE II PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS, SUB GRANTS, ACCEPT AND EXPEND FUNDS, ACCEPT GOODS AND SERVICES, AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Deferred to next committee meeting*

**Report:** *The foregoing proposed resolution was deferred to the next committee meeting, scheduled for December 9, 2003.*

**6 COUNTY ATTORNEY**

**7 CLERK OF THE BOARD**

**8 REPORTS**

**8A 032888 Report**

QUARTERLY REPORT OF POLICE IN-KIND SERVICES (County Manager)

*Deferred to next committee meeting*

**Report:** *The foregoing report was deferred to the next Committee meeting scheduled for December 9, 2003.*

**8B 033010 Report**

ILLEGAL MULTI-FAMILY UNIT ENFORCEMENT REPORT (County Manager)

*Deferred to next committee meeting*

**Report:** *The foregoing report was deferred to the next Committee meeting, scheduled for December 9, 2003.*

**033368 Report**  
NON-AGENDA REPORT

**Report:** *Commissioner Heyman requested that representatives from the Miami-Dade Police Department be prepared to address issues involving the budget and support services, including personnel and resources for the entire department, at the next Public Safety Committee meeting scheduled for December 9, 2003. She asked that this matter be placed on the December 9th Committee agenda as a discussion item under the County Manager's reports.*

**9 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 2:41 p.m.*